



Eau Claire Transit Commission Public Notice and Agenda

Wednesday, September 20, 2017

**6:00PM
North Conference Room
203 S. Farwell St.**

PLEASE TAKE NOTICE that the Eau Claire Transit Commission will meet Wednesday, September 20, 2017 immediately following the Public Hearing at 6:00 P.M. in the North Conference Room, 203 S Farwell Street, Eau Claire, Wisconsin. The purpose of this meeting will be to discuss the items on the agenda below:

***Please note: The Chair of the Transit Commission may call for public comment before or after any item on the agenda.**

1. PUBLIC HEARING

- 2. Call to Order
- 3. Roll Call

- a. Members Present:
- b. Members Absent:
- c. Staff Present:
- d. Others Present:

- 4. Approval of the Minutes for the Regular Meeting on **August 16, 2017.**

Business Agenda

- 5. Discuss and consider a motion recommending to the Eau Claire City Council changes to the Transit Section of the 2018 City of Eau Claire Fees and Licensing Schedule. (Tom Wagener)
- 6. Discuss and consider a motion to continue collaboration with the community table to provide transportation to and from the Community Table during the times when meals are being served.(Tom Wagener-Ken Ripp)
- 7. Discuss and consider a motion to offer free rides on September 20, 2017 in conjunction with the International Fall Festival. (Tom Wagener)

Discussion Agenda

- 8. Discuss the Leader Telegram Article regarding the Transfer Center Project the possibility of a TIGER grant application for a project on the current site.(Jackie Pavelski)

Staff Reports

- 9. Presentation of the Ridership and Revenue Reports.(Tom Wagener)
- 10. Presentation of the 2nd Quarter Complaint Report.(Tom Wagener)
- 11. Manager's Report – (Tom Wagener)
 - a. Update on the WIPTA Fall Conference
 - b. Update on the Books on Bus Program
 - c. Update on the State Budget Process
 - d. Update on the City Budget Process
 - e. Update on the Federal Grants

This notice is given pursuant to the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes. In order to accommodate the participation of disabled persons at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accommodations on request. To make such a request, please notify the City at (715) 839-4902 at least two (2) days prior to the meeting. Entrance doors to City Hall will be opened at 5:30pm.

**COMMISSION MEMBERS - PLEASE CALL THE TRANSIT OFFICE AT
(715) 839-5111 IF YOU ARE UNABLE TO ATTEND THE MEETING.**